

TRANSPORTATION COMMITTEE AGENDA
Room 700 Law and Justice Center
Tuesday, December 10, 2002
7:30 A.M.

1. Roll Call
2. Approval of Minutes from November 5, 2002 meeting
3. Recommend payment of bills to County Board
4. **Items to be Presented for Action**
 - A. Sale of Surplus Equipment
 - B. Sale of Property
 - C. MFT Maintenance Resolution
 - D. Nicor Agreement to Move Gas Main
 - E. BLDD Architectural Agreement for a New Garage
 - F. Adjustment to Five Year Plan
 - G. **EXECUTIVE SESSION** – Personnel Matters (County Engineer Salary Resolution)
5. **Items to Be Presented for Information**
 - A. Road Work Status
 - Towanda-Barnes
 - Sec. 97-00165-00-FP
 - Sec. 96-00168-00-FP
 - Sec. 98-00113-03-FP
 - LeRoy-Lexington Road
 - Sec. 99-00044-06-WR
 - Danvers Road
 - Sec. 02-00038-04-WR
 - B. I-55 Interchange Response From District Engineer, Jim Jereb
 - C. Response From BNAA Regarding Towanda-Barnes Road Construction Costs
 - D. Follow Up Regarding East Side Corridor Transportation Feasibility Study
 - E. Other
6. **Adjournment**